



**DEEP
Industries
Limited**

**Oil & Gas Exploration
Production & Services**

19th September, 2015

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400001.

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code : 532760

Scrip Code : DEEPIND

Dear Sir,

Subject: Intimation of the Board Meeting to be held on 23.09.2015

With reference to the captioned subject, please take note that the next meeting of the Board of Directors of the Company will be held on Wednesday, the 23rd day of September, 2015 at 09.30 a.m. at the Registered Office of the Company to consider the reclassification of Authorised Share Capital and to increase the Authorised Share Capital of the Company and other matters as set out in the notice of the said Board Meeting.

Pursuant to this, trading window of the Company will be closed from September 20th, 2015 to 25th September, 2015 (both days inclusive) as per Code of Conduct for prevention of Insider Trading adopted by the Company.

Please take note of the same.

This is in compliance with the relevant clauses of the Listing agreement.

Thanking you,

Yours faithfully,
For DEEP INDUSTRIES LIMITED


Bhavika Bhatt
Company Secretary



Registered Office:
12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058, Gujarat, India.
Tel # +91 2717 298510 | Fax # +91 2717 298520
Email: info@deepindustries.com | Website: <http://www.deepindustries.com>
CIN : L63090GJ1991PLC014833

